

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
JUNE 11, 2013**

The Planning and Administration Committee met on Tuesday, June 11, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:10 p.m. Ms. Summers, Chairman, presided.

Members Attending:

Debra B. Summers, Chair
James E. Kinard, Jr.
M. Todd Cullum

M. Kent Collins, V Chairman
K. Brad Matthews

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Revised CDBG and HOME Allocations for FY 2013-14 (Goal 1) - Community Development - Ron Scott, Director - Mr. Scott presented a request for approval of the amended FY 2013-14 Annual Action Plan. He reported the U.S. Department of Housing and Urban Development (HUD) has increased funding to the Community Development Block Grant (CDBG) by \$101,823 from \$1,352,172 for a total of \$1,453,995 and the HOME Program by \$35,118 from \$444,629 for a total of \$479,747. Staff is requesting approval to allocate the increased funding to activities previously approved by Council in the FY2013-14 Annual Action Plan and submit the amended plan to HUD.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council to approve staff's request to amend the FY2013-14 Annual Action Plan and submit to HUD.

Mr. Scott reported this additional funding gives Lexington County the largest HUD grant allocation in the Midlands area out of all the jurisdictions.

In Favor:	Ms. Summers	Mr. Cullum
	Mr. Kinard	Mr. Collins
	Mr. Matthews	

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
Chair

Diana W. Burnett
Clerk